



# Clayton Recreation, Sports and Wellness Commission

## Minutes

November 21, 2008  
The Center of Clayton  
Multipurpose Room C  
8:00 a.m.

The meeting was called to order at 8:05 am by Judy Goodman.

Those in attendance: Sonny Buttar  
Judy Goodman  
Michelle Harris  
Steve Singer  
Michael Whittle  
Craig Owens, Ex-Officio  
Don Senti, Ex-Officio

Those absent: Bernard Gerdelman

### **1. Addresses from the Audience**

There were no addresses from the audience.

### **2. Reports**

Due to the lengthy agenda, Judy Goodman reported that the October 2008 Financial Report and the October 2008 Membership Report would be postponed until the December 19<sup>th</sup> meeting.

### **3. Discussion Items**

#### **Locker Room Renovations**

Mike Pratl, from Jacobs Engineering Group, Inc., presented an overview and gathered input for The Center of Clayton's Locker Room Renovation Project.

#### **Clayton School District Facilities Master Plan**

Chris Tennill, Director of Communication for the School District of Clayton, presented the district's master plan draft.

#### **4. Action Items**

##### **Approval of Fitness Center Equipment Purchases**

A motion was made by Steve Singer to approve fitness equipment purchases for The Center of Clayton as recommended. Motion was seconded by Michelle Harris. Motion passed.

##### **Approval of Fitness Center Equipment Financing**

A motion was made by Steve Singer to approve the expenditure of CRSWC reserve funds for the FY09 fitness center equipment purchases as requested. Motion was seconded by Michelle Harris. Motion passed.

##### **Approval of October 24, 2008 Minutes**

A motion was made by Sonny Buttar to approve the October 24, 2008 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed.

Meeting adjourned at 9:12 am.

Minutes recorded by Toni Siering.